2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075346

Entity Name: THE COMPANY.COM, CORP

FILED May 01, 2012 Secretary of State

rincipal Place of Business:

591 E. SAMPLE RD SUITE 43 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

591 E. SAMPLE RD SUITE 43 POMPANO BEACH, FL 33064

FEI Number: 45-3071608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADOSZKOWICZ, JACOB 591 E. SAMPLE RD SUITE 43 POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RADOSZKOWICZ, JACOB
Address: 591 E. SAMPLE RD SUITE 43
City-St-Zip: POMPANO BEACH, FL 33064

Title: F

Name: RADOSZKOWICZ, LIM HUY
Address: 591 E. SAMPLE RD SUITE 43
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOB RADOSZKOWICZ P 05/01/2012